

For Six Month Period Ending 2/28/2009
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No. 4762

Polish National Tourist Office

(c) Business Address(es) of Registrant

5 Marine View Plaza, Suite 208 Hoboken, NJ 07030

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

2009 MAR 26 AM 9:30
CRM/CES/REGISTRATION UNIT

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Polish Tourist Organization

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/> NA
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/> NA

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☐ NA

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ NA

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Polish Tourist Organization. This office promotes and advertises Poland as a tourist destination on US market. In this regard, we have participated in travel trade shows, seminars, conventions, and conferences as described in the attached schedule.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

See attached schedule.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
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Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes
- ☒
- No
- ☐

See attached schedule

- (2) transmitted monies to any such foreign principal? Yes
- ☐
- No
- ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Polish Tourist Organization

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Polish Tourist Organization \$147,750.08

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input checked="" type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input checked="" type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|---|--|--|
| <input type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input checked="" type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input checked="" type="checkbox"/> Editors | <input checked="" type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies | <input checked="" type="checkbox"/> Civic groups or associations | <input checked="" type="checkbox"/> Nationality groups |
| <input checked="" type="checkbox"/> Other (specify) <u>any individual or organization, on request</u> | | |

21. What language was used in the informational materials:

- ☒ English ☒ Other (specify) Polish

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

3/20/2009 

Jan W. Rudomina

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

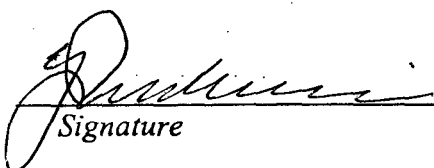
YES ✓ or NO _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)


Signature

3/20/2009
Date

Jan W. Rudomina

Please type or print name of
Signatory on the line above

Director

Title



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: Polish National Tourist Office, New York

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Budzillo	Elzbieta	09/22/2004		
Wolosz	Jakub	09/22/2004		
Pawluszek	Andrzej	04/30/2008		
Rudomina	Jan W.	04/15/2008		



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired

Signature: _____ Date: _____

Title: _____

Polish National Tourist Office

No 11

September 1, 2008 – February 28, 2009

DATE	LOCATION	NAME
(a)		
Trade Shows		
September 6-9	Orlando, FL	ASTA Trade Show
October 29-November 1	Orlando, FL	World Religious Travel Expo
February 6-8	New York City, NY	NY Times Travel Show
February 13-15	Ottawa, Canada	Gatineau Loppet

Conventions

September 6-9	Orlando, FL	ASTA Convention
September 25-October 2	Warsaw, Poland	SPATA Convention
October 26-30	Cairo, Egypt	ATS Convention
December 3-6	Palm Springs, CA	USTOA Convention

Seminars

December 8-11	San Diego, CA Los Angeles, CA Portland, OR Seattle, WA	V-4 Road Show
January 16	San Antonio, TX	Collette Vacations
February 12	Toronto, Canada	Travel agents

(b)

Media

October 30	San Francisco, CA	Visit Europe Media Exchange
November 4	New York, NY	Visit Europe Media Exchange

(c)

Permanent contact with travel industry, also academic community, and businesses

(d)

Informative materials about Poland as a travel destination

Polish National Tourist Office

No. 14 (a) Receipts - Monies

30/9/2008	Bank of America	42.71
01/10/2008	Polish Tourist Organization	99,350.29
09/10/2008	Polish Tourist Organization	98,822.96
31/10/2008	Bank of America	186.75
21/11/2008	LOT Polish Airlines	1,666.67
28/11/2008	Bank of America	152.12
01/12/2008	Dawid S.C.	400.00
09/12/2008	Polish Tourist Organization	5,973.53
22/12/2008	Bank of America	15.00
31/12/2008	Bank of America	36.52
05/01/2009	Polish Tourist Organization	9,970.00
21/01/2009	Polish Tourist Organization	99,970.00
30/1/2009	Bank of America	1.57
25/2/2009	Polish Tourist Organization	69,970.00
27/2/2009	Bank of America	4.18
		<u>386,562.30</u>

Polish National Tourist Office

No. 15 (a(1)) Disbursements - Monies

Advertising	48,506.00
Employee Net & Tax	157,546.78
Employer's Share	41,563.41
Equipment	5,445.29
Maintenance	0.00
Training	492.50
Membership	2,598.00
Office Other	4,426.03
Office Supplies	528.67
Other Expense	2,046.16
Promotional materials	15,921.26
Public Relations & Hospitality	13,413.54
Rent	26,227.50
Seminars	15,359.17
Telecommunications	985.14
Temps	268.77
Tourist Information & Transport	37,679.53
Trade Shows	15,846.59
Travel Expense	3,052.11
	<u>391,906.45</u>

DATE	NAME	DESTINATION	PURPOSE
September 6-9	Elzbieta Budzillo	Orlando, FL	Participation in ASTA Congress & Trade Show
September 6-9	Jan W. Rudomina	Orlando, FL	Participation in ASTA Congress & Trade Show
September 25 - October 4	Jan W. Rudomina	Warszawa, Poland	Meeting of Directors, Business trip to POT Headquarters, Participation in Annual SPATA Convention
October 24 - November 4	Jan W. Rudomina	Cairo, Egypt	Participation in ATS Convention
October 29 - November 1	Elzbieta Budzillo	San Francisco, CA	Participation in Visit Europe Media Exchange
October 29 - November 1	Jakub Wolosz	Orlando, FL	Participation in World Religious Travel Expo
November 28 - December 2	Jan W. Rudomina	Warszawa, Poland	Meeting of Directors, Business trip to POT Headquarters
November 29 - December 3	Andrzej Pawluszek	Wroclaw, Poland	Buisness trip to DOT Headquarters
December 3 - 6	Jan W. Rudomina	Palm Springs, CA Los Angeles, CA	Participation in USTOA Convention
December 7 - 10	Elzbieta Budzillo	San Diego, CA Los Angeles, CA	Participation in V - 4 Road Show
December 10 - 12	Jan W. Rudomina	Portland, OR Seattle, WA	Participation in V - 4 Road Show
January 15 - 17	Jan W. Rudomina	San Antonio, TX	Participation in seminar for Collette Vacations
February 11 - 15	Jan W. Rudomina	Toronto, Canada Ottawa, Canada	Participation in seminar for travel agents Participation in Gatineau Loppet
February 11 - 15	Andrzej Pawluszek	Toronto, Canada Ottawa, Canada	Participation in seminar for travel agents, Participation in Gatineau Loppet